

STATE BOARD OF MIDWIFERY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 8/8/2018

BOARD MEMBERS PRESENT: Barbara N Rawlings - Chair
Paula Wiens
Valerie J Hall
Amy B Redman

BOARD MEMBERS ABSENT: Clarence W Blea, M.D.

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Eric Nelson, Prosecuting Attorney
Roger Hales, Naylor and Hales
Cesley Metcalfe, Technical Records Specialist
Deborah Sexton, Management Assistant
Jennifer Carr, Technical Records Specialist
Cherie Simpson, Staff

The meeting was called to order at 8:32 AM MDT by Barbara N Rawlings.

APPROVAL OF MINUTES

Ms. Redman made a motion to approve the minutes of June 7, 2018. It was seconded by Ms. Wiens. Motion carried.

INTRODUCTION

Ms. Cory introduced Ms. Deborah Sexton to the Board.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. The deadline to submit legislative ideas to the Governor's Office was July 13, 2018 and the deadline to submit proposed law and rule changes to the Governor's Office is August 17, 2018 for the 2019 Legislative Session.

INTERIM COMMITTEE: OCCUPATIONAL LICENSING & CERTIFICATION LAWS COMMITTEE

Ms. Cory said that the Executive Order report was submitted to the Governor and Lt. Governor prior to July 1 and it has been linked on the Board's main webpage.

Ms. Cory updated the Board on the legislative interim committee on occupational licensing and certification laws. The Occupational Licensing & Certification Laws Committee met on June 22. Ms. Cory was invited to present on the process and executive order reports for the Boards served by the Bureau. It also heard from Greg Wilson, chief of staff to Lieutenant Governor Little; Albert Downs, policy specialist for the National Conference of State Legislatures; and Patrick Grace, regional manager for the Division of Building Safety.

In her presentation before the Committee, Ms. Cory noted that 29 of the 30 Boards served by the Bureau had submitted their reports. She let the Board know that all of the reports were submitted before the July 1 deadline and each Board's report has been posted to its website.

Comments by the Committee included that its efforts appeared to be on a parallel track with those of the executive order, and committee members outlined a framework where each of them would take a few reports to review with members of the Boards who wrote them. The co-chairs encouraged legislators on the committee to volunteer to review reports where they felt like they had a connection to the occupation or had constituents who serve on the Board.

The committee meeting set for Tuesday, August 7 was cancelled.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board had a cash balance of (\$38,396.95) as of July 31, 2018.

FY 2019 CONTRACT

Ms. Hall reviewed the FY2019 Contract with the Board. Ms. V. Hall made a motion to approve the contract and authorize the Board Chair to sign on behalf of the Board. It was seconded by Ms. Redman. Motion carried.

DISCIPLINE

Mr. Nelson presented a memorandum regarding case number MID-2018-3. After discussion, the Board gave recommendations for appropriate discipline.

Ms. Redman left the meeting.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

PROPOSED LAWS AND RULES

Mr. Hales reviewed a draft of the proposed law and rule changes with members of the Board. Ms. V. Hall made a motion to: accept the law and rule changes as amended; to send a notice of the law and rule changes to the Board of Pharmacy and to the Board of Medicine; to submit the law and rule changes to the Governor's Office and to the Department of Administration, as appropriate; to post the changes to the website once they have been published; and to send a postcard to licensees to notify them of the changes once the proposed laws and rules have been posted and the postcard has been approved by the Board Chair. It was seconded by Ms. Wiens. Motion carried.

BIRTH STATISTICS DEFINITION COVER SHEET

The Board reviewed a draft version of a definition cover sheet for the annual birth statistics report that licensees complete each year as part of the renewal process. The Board agreed that each member would review the definition cover sheet on their own and discuss proposed revisions at the next meeting.

NEW BUSINESS

CORRESPONDENCE

Mr. Hales reviewed correspondence with members of the Board from Ken Nagy, Attorney at Law, in regard to proposed amendments to the midwifery rules. After discussing each issue, Ms. Wiens made a motion to request staff work with the Board Chair to draft a letter in response to Mr. Nagy's correspondence. It was seconded by Ms. V. Hall. Motion carried.

The Board reviewed correspondence from Donna Holmes in regard to a retirement license status. The Board requested staff reply to Ms. Holmes that a retirement license status would require a law and rule change. The Board may consider this in the future.

The Board reviewed correspondence from Elizabeth Cook in regard to advice on creating a Board of Midwifery in Missouri. The Chairman will follow up with Ms. Cook.

APPLICATIONS

Ms. V. Hall made a motion to approve the following for licensure:

MIDA-88	Ivy Warwick
MIDA-89	Darcy Clark

It was seconded by Ms. Wiens. Motion carried.

NEXT MEETING was scheduled for October 4, 2018 at 9:00 AM MDT.

ADJOURNMENT

Ms. Wiens made a motion to adjourn the meeting at 12:08 PM MDT. It was seconded by Ms. V. Hall. Motion carried.

Barbara N Rawlings, Chair

Paula Wiens

Valerie J Hall

Clarence W Blea, M.D.

Amy B Redman

Tana Cory, Bureau Chief